



Resources and Performance Select Committee Forward Work Programme 2024

**Resources and Performance Select Committee | Chairman: Cllr Bob Hughes
Scrutiny Officer: Jake Chambers | Democratic Services Assistant: Hannah Clark**

Date of Meeting	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Cabinet Member/Lead Officer
6 December 2024	Draft Budget 2025/26 and Medium-Term Financial Strategy to 2029/30	Scrutinise the draft budget, Medium-Term Financial Strategy and other relevant information before it is finalised in January 2025.	To ensure the 2025/26 budget delivers best value.	Growing a sustainable economy so everyone can benefit	David Lewis, Cabinet Member for Finance and Resources; Andy Brown, Deputy Chief Executive & Executive Director Finance & Corporate Services (Section 151 Officer) Liz Mills – Interim Executive Director – Customer, Digital & Change Rachel Wigley, Director - Finance, Insights and Performance; Nicola O’Connor, Strategic Finance Business Partner; Louise Lawson, Strategic Finance Business Partner
	Use of artificial intelligence at Surrey County Council	Consider a paper outlining the ways in which AI tools are being used to improve efficiency and effectiveness in local government, and how Surrey County Council is doing this.	For Select Committee to offer input into the use of AI at the council through	Growing a sustainable economy so everyone can benefit	Matt Scott, Chief Digital Information Officer Joanne Blount, Portfolio Lead, DDAT and Culture

			conclusions and recommendations.		
5 February 2025	Customer Transformation Programme Update	To receive an update on the work of the Customer Transformation Programme	For Select Committee to continue to oversee the implementation of the Customer Transformation Programme		Liz Mills – Interim Executive Director – Customer, Digital & Change Michael Smith, Director, Design & Transformation
	Review of contract management practices and Social Value refresh	To scrutinise the proposed review of contract management practices in the council and offer views on the new approach to Social Value.	For Select Committee to offer input or recommendations on the Social Value work	Growing a sustainable economy so everyone can benefit	Andy Brown, Deputy Chief Executive & Executive Director Finance & Corporate Services (Section 151 Officer) Darron Cox, Director of Procurement
2 April 2025	Agile Programme Update	Committee to receive an update on the Agile Programme's achievements and objectives	Overview of the Agile Programme's successes against its stated aims.	Growing a sustainable economy so everyone can benefit; Enabling a greener future	<i>To be confirmed.</i>
	Review of spending control mechanisms	Consider the different methods of spending controls available to the council, as well as the impacts of the Spending, Recruitment and Procurement Boards	To offer input or recommendations on the council's means of controlling spending.	Growing a sustainable economy so everyone can benefit	<i>To be confirmed.</i>

Task and Finish Groups

Timescale	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Membership

Performance Monitoring Sessions: 16 December.

Standing Items

- **Forward Work Programme (FWP) and Recommendations Tracker:** Review of the Select Committee’s forward work programme, and monitoring of the Select Committee recommendations and actions.
- **Notes of Performance Monitoring Session:** A record of the most recent informal Performance Monitoring session (conducted every 2-4 months).

Not yet programmed:

- **Treasury Management Strategy:** To receive information on the Treasury Management Strategy (TMS) as part of the 2024/25 budget process.
- **Update report on the Customer Transformation Programme:** Updated information regarding costings and benefits of the Customer Transformation Programme with detailed financial information, as requested at the 18 July 2024 meeting of the committee.
- **Customer Transformation Programme – Full Business Case:** [To include the scoping of the £10million savings from the Core Function Redesign.]
- **Updates on the implementation DB&I recommendations:** Regular monitoring of how the recommendations of the Digital Business & Insights Task Group Final Report. Timescales to be agreed.
- **Review of Procurement:** To consider changes to procurement practices in light of new government legislation and best practice.



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